

RECOGNITION OF KEYNOTE STREET NEIGHBORHOOD

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and denied the permit. (Docs. 1-5)
1.

Appeal of City Planning Commission's denial of a Conditional Use Permit to allow the sales of alcoholic beverages (Off-Premises Consumption Beer and Wine) in a service station/mini-mart at 2995 Long Beach Boulevard. (Case No. 9611-4) (Floor plan & pictures.) (Petition signed by Floyd Hamlin, et al., in support.) (Justin D. Bartlow, property owner 220 E. Canton Street, in opposition.) (Richard Young and Associates submitting petition signed by Kay Young, et al., in opposition.) (District 7)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission to deny the permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and approve the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- R & F. (Doc. 50)

2.

Application of Hank Bojorquez, Anna Daldakis and Chris Daldakis for an alcoholic beverage license at 3626 Atlantic Avenue. (Police) (District 7)
- Concurred. (Doc. 56)

3.

Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding a visit by the Mayor and City Councilmembers to Sacramento be received and February 23, 24, and 25, 1997, suggested for the visit to Sacramento.

CONSENT CALENDAR (4 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the

public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Beechnut Investments, dba Holiday Inn at 1133 Atlantic Ave., for one week to Tuesday, February 11, 1997; and received and filed remaining application. (Doc. 34)

Auth'd. City Mgr. (Doc. 10)

Auth'd. City Mgr. (Doc. 11)

Auth'd. City Mgr. (Doc. 12)

Set date of hearing for Tuesday, February 18, 1997, at 5:00 P.M. (Doc. 13)

Auth'd. City Mgr. (Doc. 14)

Adopted and auth'd. City Mgr. (Doc. 15)

Auth'd. City Atty. (Doc. 16)

Req'd. City Atty. (Doc. 17)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 18)

- 4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,3)
- 5. **AUTHORIZE CITY MANAGER** to execute an agreement with the County of Los Angeles Probation Department for the utilization of funds provided under the California Office of Criminal Justice Planning (OCJP) Curfew Enforcement Strategy of the Gang Violence Suppression (GVS) Grant Program. (Police) (Districts 1,2,6,7)
- 6. **AUTHORIZE CITY MANAGER** to execute a new Memorandum of Understanding between the Long Beach Police Department and the California Department of Justice, Bureau of Narcotics Enforcement (LA/BNE), authorizing a Long Beach police detective to continue to participate in the Allied Laboratory Enforcement Response Team (ALERT). (Police)
- 7. **AUTHORIZE CITY MANAGER** to execute an amendment to Lease No. 24111 with Carlyle Real Estate Limited Partnership-XIII by Douglas P. Wilson, Receiver, for office space at 451 Long Beach Boulevard, Space No. 410, for the Neighborhood Resource Center. (Community Development) (District 1)
- 8. **SET DATE OF HEARING** for Tuesday, February 18, 1997, at 5:00 P.M., on the application of Phantom Racing, dba Club 49 on Pine, for a Permit for Entertainment with Dancing at an Existing Restaurant at 49 S. Pine Avenue. (Financial Management) (District 2)
- 9. **AUTHORIZE CITY MANAGER** to award and execute contracts, and to exercise the City's option to renew where noted, with the lowest responsible bidders for Plans and Specifications PA-00397, PA-00597, PA-00897, and PA-01097. (Financial Management)
- 10. **ADOPT** Specifications for the repair of large security overhead doors and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-01497) (Financial Management)
- 11. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeal Board, and if so approved, authority to pay \$6,475 in compliance with the Appeals Board order for claim of Tracy Kiesznoski. (Law)
- 12. **REQUEST CITY ATTORNEY** to prepare amendment to Chapter 10.34, Long Beach Municipal Code, Parking for Handicapped Persons in Public Places, authorizing the ministerial installation and removal of disabled parking zones when requested. (Public Works) (Citywide)
- 13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to the agreement with Moffatt and Nichol Engineers to provide engineering services for additional design work needed for completion of the Basin 8 Marina in an amount of

\$65,620 for a total contract amount not to exceed \$151,719. (Public Works) (District 3)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 19)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Modica's Deli at 455 East Ocean Boulevard, to allow permittee to temporarily occupy portions of the adjoining sidewalk. (Public Works) (District 2)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 20)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Jamba Juice at 4923 East Second Street, to allow permittee to temporarily occupy portions of the adjoining sidewalk. (Public Works) (District 3)

FOR FILING:

R & F. (Doc. 21)

16. Copies of Minutes:

Water Commission, January 16, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 22-33)

17. **REFER TO CITY ATTORNEY** the following damage claims:

Luai Alshaikh	\$	92.89
Automobile Club of So. Calif., subrogee for Henry R. Landwehr II		213.73
Paul D. Brown		400.00
Karen S. Clark		25.00
Frederick Foley Jr.		938.55
Jennifer L. Grine		392.41
Judith A. Gwinn		157.96
Huell Howser		50,000,000.00
Mariela Leal		370.00
Dean F. Lund		759.99
Basma Ruby		Amount Unknown
State Farm Mutual Automobile Insurance Company, subrogee for Ron Aver		7,987.05

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Accepted and auth'd. City
Mgr. (Doc. 35)

18. Councilmember Jeffrey A. Kellogg, Eighth District, recommending City Council accept a partial donation of free office space from Gelb Enterprises for the Eighth District field office at 4116 Orange Avenue and recommending that the City Manager be authorized to execute a two-year lease extension through January 31, 1999, with the same terms and conditions, as set forth.

Suggested Action: Accept donation and authorize City Manager to

- Approved. (Doc. 36)

19. Director of Financial Management, transmitting Fiscal Year 1996-97 (FY 97) First Quarter Appropriation Adjustments.

Suggested Action: Approve all operating transfers and adjustments to departmental and fund appropriations in accordance with existing City Council policy.
- Laid over for one week to Tuesday, February 11, 1997. (Doc. 37)

20. Director of Financial Management, transmitting Fiscal Year 1995-96 Year-End/1996-97 First Quarter budget Report.

Suggested Action: Receive and file report.
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 38)

21. Director of Library Services, recommending that the City Attorney be requested to prepare and the City Manager authorized to execute an agreement with Ameritech Library Services, Inc. for the purchase and installation of a library automated system, and documents necessary to finance the transaction with GE Capital Public Finance, Inc., in an amount not to exceed \$1,400,000.

Suggested Action: Request City Attorney to prepare and authorize City

RESOLUTION:

- Adopted Resolution No. C-26138 (Doc. 39)

22. Providing for the participation of the City in a Federal Surplus Property Program and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (Fire)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading (Doc. 40)

23. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No. C-7450

24. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,3,6,7,8,9)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7451

25. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 2,5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

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| Received and made a part of the permanent record.
(Doc. A-1) | 26. Affidavit of Service for special meeting of the City Council held on Tuesday, February 4, 1997. |
| Received and made a part of the permanent record.
(Doc. 6) | 27. John Morris, regarding a movie theater on the Promenade or Queensway Bay. |
| Received and made a part of the permanent record.
(Doc. 7) | 28. Jim Sturm, regarding handgun legislation; Los Angeles Times article dated February 4, 1997; and ACLU Foundation of Southern California memo, dated March 10, 1995, all relative to handguns. |
| Received and made a part of the permanent record.
(Doc. 8) | 29. Ben Rockwell, regarding J.C. Penney charity event sale on February 8, 1997. |
| Received and made a part of the permanent record.
(Doc. 9) | 30. Summer Hansen, regarding Children's Day celebration. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS